

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000097724

Entity Name: UNITED LEASING GROUP, INC.

FILED
Feb 21, 2010
Secretary of State

Current Principal Place of Business:

20423 STATE RD., 7, STE 180
BOCA RATON, FL 33498 US

New Principal Place of Business:

5970 SW 18TH ST
#159
BOCA RATON, FL 33433 US

Current Mailing Address:

20423 STATE RD., 7, STE 180
BOCA RATON, FL 33498 US

New Mailing Address:

5970 SW 18TH ST
#159
BOCA RATON, FL 33433 US

FEI Number: 27-1545684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNSTEIN, DAVID M
20423 STATE RD., 7, STE 180
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

BERNSTEIN, DAVID M
5970 SW 18TH ST
#159
BOCA RATON, FL 33433 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

02/21/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: BERNSTEIN, DAVID M
Address: 10401 LAKE VISTA CIRCLE
City-St-Zip: BOCA RATON, FL 33498 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAVID BERNSTEIN

PRES

02/21/2010

Electronic Signature of Signing Officer or Director

Date